



Machino Plastics Limited

Registered Office & Plant:

3, Maruti J.V. Complex,
Delhi-Gurugram Road,
Haryana – 122 015, India.

Tel: 0124-2341218, 2340806
Fax: 0124-2340692

CIN: L25209HR2003PLC035034

Email: admin@machino.com
Website: www.machino.com

Date: 30th May, 2025

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
corp.relations@bseindia.com
Security Code No.: 523248

Subject: Annual Secretarial Compliance Report for the year ended 31st March, 2025

Ref: SEBI Circular No. CIR/CFD/CMD1/27/2019 Dated 8th February, 2019- Annual Secretarial Compliance Report

Dear Sir/Madam,

Pursuant to Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 Dated 8th February, 2019, please find enclosed herewith the Annual Secretarial Compliance Report duly issued by M/S Gaurav Sethi & Co., Practicing Company Secretaries, (COP No. 24865 M. No. 65897) for the financial year ended on 31st March, 2025.

This is for your kind information and records.

Thanking You

Yours faithfully,
For Machino Plastics Limited

**Aditya
Jindal**

Digitally signed
by Aditya Jindal
Date: 2025.05.30
16:46:55 +05'30'

Aditya Jindal
Chairman cum Managing Director



GAURAV SETHI & CO.

REGD.OFFICE:111, RG MALL, SECTOR-9, ROHINI, DELHI-110085
E-MAIL:CSGAURAVSETHI33@gmail.com; Contact-7292010187, 9868679482

SECRETARIAL COMPLIANCE REPORT OF MACHINO PLASTICS LIMITED FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025

To,

The Board of Directors
Machino Plastics Limited
Plot No. 03 – Maruti Joint Venture Complex, Udyog
Vihar, Phase IV
Gurgaon Haryana-122015

Dear Sir,

We, GAURAV SETHI & CO., have examined:

- a) All the documents and records made available to us and the explanation provided by Machino Plastics Limited("the listed entity"),
 - b) The filings/ submissions made by the listed entity to the stock exchanges,
 - c) Website of the listed entity,
 - d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March, 2025 ("Review Period") in respect of compliance with the provisions of:
 - a. The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, and guidelines issued thereunder; and
 - b. The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI")
- The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-
- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
 - c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
 - e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
 - f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
 - g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
 - h) Securities and Exchange Board of India (Delisting of Equity Shares) (Amendment) Regulations, 2016;
 - i) Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009;
 - j) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
 - k) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018; and circulars/ guidelines issued thereunder; And based on the above examination, I/We hereby report that, during the Review Period:
- (a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:

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S.No.	Compliance Requirement (Regulations/ circulars/ guidelines, including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

(d) The listed entity has taken the following actions to comply with the qualification/observations made in the Secretarial Compliance Report of the previous year:

S.No.	Compliance Requirement (Regulations/ circulars/ guidelines, including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

➤ I/we hereby report that, during the review period, the compliance status of the listed entity with the following requirements:

Sr. No	Particulars	Compliance Status (Yes/ No/NA)	Observations /Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	None
2.	Adoption and timely updation of the Policies: - All applicable policies under SEBI Regulations are adopted with the approval of the board of directors of the listed entities - All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/ circulars/guidelines issued by SEBI	Yes	None
3.	Maintenance and disclosures on the Website: - The listed entity is maintaining a functional website - Timely dissemination of the documents/ information under a separate section on the website - Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/section of the website	Yes	None
4.	Disqualification of Director: None of the Directors (s) of the Company is/ are disqualified under Section 164 of the Companies Act, 2013 as confirmed by the listed entity.	Yes	None
5.	Details related to Subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	NA	None

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12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and/or its material subsidiary(ies) has/have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	None
13	Additional non-compliances, if any: a. The Company has received a notice under Section 206(4) of The Companies Act, 2013 from the Registrar of Companies (ROC), In the matter of Inquiry under Section 206 of The Companies Act, 2013.	-	Reply has been sent to the ROC. No further reply/response was received from the department.

ASSUMPTIONS & LIMITATION OF SCOPE AND REVIEW:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based on our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of the financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For GAURAV SETHI & CO.



GAURAV SETHI

(Practicing Company Secretary)

C.P. No.24865

M. No. 65897

P.R.No.5918/2024

UDIN No - A065897G000424860

Place : Gurugram

Date : 23rd May, 2025